

# Gloucester County Amateur Radio Club

## Board of Directors Meeting Minutes

### Wednesday, March 20, 2024



Meeting opened @ 1900 Hours by President Jonathan Pearce WB2MNF

#### Attendance :

- **President** Jon Pearce WB2MNF : **Present**
- **Vice President** Ron Block NR2B : **Present**
- **Treasurer** John O'Connell K2QA : **Present**
- **Recording Secretary** John Zaruba Jr K2ZA : **Present**
- **Corresponding Secretary** Frank Romeo N3PUU : **Present**
- **Director (2022-2024)** Vacant
- **Director (2022-2024)** Jeffrey Garth WB2ZBN : **Present**
- **Director (2023-2025)** Chris Prioli AD2CS : **Present**
- **Director (2023-2025)** James Wright N2GXJ : **Present**
- **Director (2024-2026)** Al Arrison KB2AYU : **Present**
- **Director (2024-2026)** Bill Price NJ2S : **Present**
- **Trustee (2021-2024)** Carl Wittig N2CRW
- **Trustee (2022-2025)** Charles Lanard KD2EIB
- **Trustee (2023-2026)** Sheldon Parker K2MEN
- **Trustee (2024-2027)** Len Rust W2LJR
- **Member** Mike Resnick N2WOQ : **Present**
- **Member** Tony Starr K3TS : **Present**
- **Member** Bruce Canino KD2LBU : **Present**
- **Member** Bob Keogh KD2NEC : **Present**

#### New Member Applications :

- **Michael Andrescavage N2ICV Malaga, NJ**
- **Paul Cosenza KD2RDD Glassboro, NJ**
- **Walter Coward WX2E Vineland, NJ**
- **Alex Duboski KB2YEF Williamstown, NJ**
- **Dale Guenther KE2CYM Newfield, NJ**
- **Robert Pantazes W2ARP Greensboro, NC**

#### Treasurer's Report :

- **Income** : \$10,254.30
- **Expense** : \$1,097.44
- **Net** : \$9,156.86

Detailed financial statements are available for member review upon request.

#### Membership Committee :

- Discussion of membership renewals and outreach results.

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**Clubhouse Report :**

- It's weed season again.
- With moderating weather, thoughts turn to installation of the new towers.
- Furniture design for VHF room completed.
- Discussion of tower base design and excavation plans.
- Discussion of VHF radio equipment installation and remote operation.

**Repeaters :**

- 440 repeater has been reset and seems to be working. Replacement repeater left in the water tower if needed.

**Programs and Activities Committee :**

- April - **John Zaruba Jr K2ZA** "POTA Activation"
- May - **Spencer Webb W2SW** "Irreverent Antennas"
- **Jim Wright N2GXJ** gave a report on the recent FOX Hunt training and event.
- **Tony Starr K3TS** reported on 2024 Field Day Preparations.

**Education Committee :**

- April 22, 2024 - Technician, General, and Amateur Extra classes begin.
- July 8, 2024 - Advanced Surface Mount Soldering classes begin.

**Nets :**

- Tuesday Afternoon Net : March 2024 averaged 9 check-ins
- Thursday Night Net : March 2024 averaged 9 check-ins

**Old Business :**

- **Jon WB2MNF** discussed next candidate for Club Appreciation award.

**New Business :**

- **Jon WB2MNF** discussed Director vacancy and appointed **Frank Romeo N3PUU** to fill it.
- **Mike Resnick N2WOQ** was appointed to fill Corresponding Secretary position.
- **Bob Keogh KD2NEC** - Discussion of Red Cross offer of utility trailer for possible retrofit as communication resource. More information needed but GCARC does not seem to be the proper organization to lead this project at this time.
- **Bill Price NJ2S** inquired about smoke detectors connected to the Clubhouse alarm system. Answered in the affirmative.
- Discussion of **Mike N2WOQ** and **Jon WB2MNF's** meeting with Upper Deerfield Township school district regarding the parameters of a STEM program.

**Meeting adjourned @ 2027 Hours**

**Respectfully Submitted,  
John Zaruba Jr K2ZA Recording Secretary**